2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2004 08:00 AM Secretary of State **DOCUMENT # F02000004293** GRAN VIA MUSICAL, INC. Principal Place of Business Mailing Address 1680 MICHIGAN AVE 1680 MICHIGAN AVE #730 #730 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 07262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4137008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARROYO, MARIELA DO NOT WRITE 1680 MICHIGAN AVE IN THIS SPACE MIAMI BEACH, FL 33139 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000168883 08/02/04-80001-014 550.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. CEO TITLE NAME MERIND, LUIS STREET ADDRESS 1680 MICHIGAN AVE #730 CITY-ST-ZIP MIAMI BEACH, FL 33139 CFO TITLE DANES, PEDRO NAME STREET ADDRESS 1680 MICHIGAN AVE #730 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP $\pi\pi$ E

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Stabutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/27/2004

786-318-51-8-11

FILED